

**MINUTES
FREMONT CITY COUNCIL MEETING
OCTOBER 11, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- a. Call to Order:** Mayor Wasserman called the meeting to order.
- b. Flag Salute:** Mayor Wasserman led the salute to the flag.
- c. Roll Call:** Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra.
- d. Announcements by Mayor/City Manager**

2. CONSENT CALENDAR

- * **a. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

- * **b. Approval of Minutes – None.**
- * **c. Mayor Wasserman opened consideration of Approval of Resolution of Local Support Authorizing Staff to Submit an Application to the Metropolitan Transportation Commission (MTC) for the 2012 Transportation Improvement Program (STIP) Funds.**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council:

1. Adopted Resolution No. 2011-60, a resolution of local support and authorized the City Manager or designee to submit an application to the Metropolitan Transportation Commission for the 2012 State Transportation Improvement Program.
2. Upon final approval of funding by MTC, authorized the City Manager to accept the grant. In the event MTC approves the grant and it is accepted Council approves the appropriation of the funds to the Auto Mall Widening at Osgood Road Project (525PWC8775).

3. Authorized the City Manager or designee to execute any other grant or funding agreements or other documents that may be required to secure and implement this funding so long as it does not increase the City's current financial commitment to the project.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

* d. **Mayor Wasserman opened consideration of Approval of Plans and Specifications and Award a Construction Contract in the Amount of \$3,346,121.00 to Perma Green Hydroseeding, Inc., for the Measure WW – Citywide**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council:

1. Approve the Plans and Specifications for the Measure WW Citywide Play Area Upgrade project, City Project No. 8733 (PWC), the Poured in Place Play Area Surfacing Project, City Project No. 8770 (PWC) and the Citywide Playground Equipment Replacement Project, City Project No. 8760B (PWC).
2. Award the contract for the construction of the Measure WW Citywide Play Area Upgrade, City Project No. 8733 (PWC), the Poured in Place Play Area Surfacing Project, City Project No. 8770 (PWC) and the Citywide Playground Equipment Replacement Project, City Project No. 8760B (PWC) to Perma Green Hydroseeding, Inc., for the base bid amount of \$3,346,121.00, and authorize the City Manager or his designee to execute the contract.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

- a. **Resolution:** Recognizing Irene Obera for her Gold Medal Track Accomplishments
- b. **Presentation:** Silicon Valley Leadership Group, Turkey Trot - Run or Walk for Health, Hope and a Home

4. PUBLIC COMMUNICATIONS

a. Oral and Written Communications

Andrew MacRae invited Council and the public to attend a public event scheduled for Friday, October 14 at the lobby of a building at 43233 Warm Springs Boulevard, to celebrate October

14th as Steve Jobs Day. Although most people in Fremont don't know it, that building is the site of the first Apple-Macintosh factory.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

7. OTHER BUSINESS

- a. Mayor Wasserman opened consideration of East Bay Regional Park District Update on Initiatives and Fremont Projects by Director Ayn Wieskamp**

City Council received presentation and provided comment.

8. COUNCIL COMMUNICATIONS

- a. Council Referrals – None.**

- b. Oral Reports on Meetings and Events**

Councilmembers reported on their various meetings and activities.

- 9. ADJOURNMENT:** There being no further business, Mayor Wasserman adjourned the meeting, in memory of Carl Flegal, at 7:20 p.m.

Attest:

Approved:

Nadine Nader, City Clerk

ANU NATARAJAN, Vice Mayor